*Town Manager* Robert W. Lohr, Jr.

**Assistant Town Manager** Daniel C. Davis

Town of urcelville Virginia

**Town Attorney** Sally G. Hankins

**Chief of Police** Cynthia A. McAlister

**Department Directors** 

Elizabeth Krens, Finance Alex Vanegas, Public Works Patrick Sullivan, Community Development Shannon Bohince, Information Technology Hooper McCann, Administration

221 S. Nursery Avenue Purcellville, VA 20132 (540) 338-7421 www.purcellvilleva.gov

**DATE:** March 6, 2017

**TO:** Purcellville Town Council

Sally Hankins, Town Attorney

FROM: Diana Hays, Town Clerk

**SUBJECT:** Notice of Emergency Meeting

This is to notify you that, in accordance with Code of Virginia §15.2-1418, the Mayor has called an Emergency Meeting this evening, Monday, March 6, 2017 at 7:00 PM in Council Chambers at Town Hall located at 221 S. Nursery Avenue, Purcellville, VA. The topics of discussion are those items listed on the agenda for the Emergency Meeting.

A copy of the agenda is attached.



# AGENDA PURCELLVILLE TOWN COUNCIL EMERGENCY MEETING MARCH 6, 7:00 PM TOWN HALL COUNCIL CHAMBERS

- 1. CALL TO ORDER OF EMERGENCY MEETING (Mayor Fraser)
- 2. PLEDGE OF ALLEGIANCE
- 3. CLOSED MEETING\*

The purpose of the closed meeting is to discuss the performance and possible discipline of an employee of the public body.

4. ADJOURNMENT

#### \*Roll Call Votes

IF YOU REQUIRE ANY TYPE OF REASONABLE ACCOMMODATION AS A RESULT OF PHYSICAL, SENSORY OR MENTAL DISABILITY IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DIANA HAYS, TOWN CLERK, AT 540-338-7421. THREE DAYS NOTICE IS REQUESTED.

#### MOTION TO RECESS THE EMERGENCY MEETING AND CONVENE A CLOSED MEETING

"As authorized under Section 2.2-3711(A)(1) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting to discuss the performance and possible discipline of an employee of the public body. The presence of the following individuals is requested to attend the closed meeting:

- 1) All Town Council members
- 2) Robert W. Lohr, Jr., Town Manager
- 3) Sally Hankins, Town Attorney (upon request)

#### MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE EMERGENCY MEETING

"I move that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting."

### MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

"I move that the Purcellville Town Council adopt Resolution 17-03-01 certifying the closed meeting of March 6, 2017."

Mayor Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Kelli Grim
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman

**PASSED THIS** 



Town Manager
Robert W. Lohr, Jr.

Assistant Town Manager
Daniel C. Davis

221 S. Nursery Avenue Purcellville, VA 20132 (540) 338-7421 Fax: (540) 338-6205 www.purcellvilleva.gov

## TOWN OF PURCELLVILLE IN

LOUDOUN COUNTY, VIRGINIA

ESOLUTION NO. 17-03-01	PRESENTED:	<b>MARCH 6, 2017</b>
	ADOPTED:	<b>MARCH 6, 2017</b>

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON MARCH 6, 2017

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

, 2017.

	Kwasi A. Fraser, Mayor Town of Purcellville
ATTEST:	

DAY OF